

Springerville Town Council
Minutes
July 18, 2007

Present: Mary Nedrow Vice Mayor, Eric Baca, Pete Hunt and Phelps Wilkins

Excused: Kay Dyson

Present: Scott Garms Town Manager, Val Cordova Town clerk, Shaffery & Coronado P.C., Max Sadler, Linda Matthews, Ellis & Charlotte Hicks, Suzanne Ely, Steve West, Larisa Bogardus, Sharon Pinckard, Karen Asquith, and Tom Malone.

Public: Taren Hicks, Kevin Burk, Karen Glennon, Dave Rempel, Chuck Orona Derrick Silva and Jennifer Prochnow Chamber Director.

1. The meeting was called to order at 6:05 p.m. by Vice Mayor Nedrow.
2. The Pledge of Allegiance was led by Councilman Wilkins, Invocation by Councilman Hunt.
3. Public Participation:

Two Town employees were recognized by the Vice Mayor and Council for their dedicated service to the Town and presented with recognition award pins. Suzanne Ely has worked in our Community Services Department for twenty years and Ellis Hicks as a Police Officer for fifteen years.

Chuck Orona presented the town council with a petition to lower the speed limit at the intersection of US Highway 60 East and US Highway 180 S. He reported talking to the Department of Transportation and advised to present a petition to the town council and asked if something could be done about changing the speed.

Larisa Bogardus reported that Valle Redondo Days is one of two finalists for the Cultural Events Rural Excellent Award at the Governor's Conference in August.

4. Manager, Council and Chamber Reports:

Mr. Garms reported that the town's water situation has vastly improved, and the fire restrictions in the Apache National Forest are being lifted at the end of this week. There was a prebid conference for the Maricopa Project with six contractors present. To expedite the project we will need to have a special meeting next week to award the bid. This construction project will run through August and September. They are working with the school district for alternate bus routes.

Work began on the park restrooms this week and the slurry seal project that was scheduled for this week was postponed for a week by the contractor. This project includes South Mtn. Avenue, Coconino, Chiricahua and Tori Circle.

ADEQ is removing the underground storage tanks at the TNT Bulk plant at the west end of town.

Sheila Dulhanty introduced Joseph Jordan with Armstrong Consultants who gave an update on the project at the AWOS, and runway apron at the airport stating that the project is nearly complete.

Chamber Director Jennifer Prochnow reported on the three articles in the Arizona Republic in the last week on the Springerville and Eagar area and gave an update on the summer events the chamber sponsored and new members to the chamber.

Councilman Wilkins reminded everyone about the Home and Garden Tour sponsored by the Historical Society.

5. Consent Items.

- A. Minutes of June 19, 2007 budget/audit meeting.
- B. Minutes of June 20, 2007 regular town council meeting

- C. Special Per diem Request: Consider approval of special per diem request for \$100.00 for Councilman Wilkins for attendance at Newly Elected Officials Training in Phoenix,
- D. Special Per Diem Request: Consider approval of special per diem request for \$100.00 for Councilman Baca for attendance at Newly Elected Officials Training in Phoenix. Special
- E. Per Diem Request: Consider approval of special per diem request for \$100.00 for Mayor Dyson's attendance at NACOG meeting In Flagstaff.
- F. RESOLUTION 2007-R006: Consider approval of resolution 2007-006 authorizing the adoption of owner occupied housing rehabilitation guidelines dated February 2007 in relation to FY 007 CDBG funds for housing rehabilitation activity.

Council members Wilkins and Baca declared a conflict of interest regarding their per diem requests.

Pete Hunt/Mary Nedrow motion to approve consent items A through F.

Vote:	Ayes:	Mary Nedrow Pete Hunt
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Ayes:	Eric Baca abstaining from item D
Ayes:	Phelps Wilkins abstaining from item C

6. RESOLUTION 2007-R007: Discussion and action regarding resolution #2007-007 declaring certain documents entitled "Floodplain Management Ordinance" a public record.

A Resolution of the Town Council for the Town of Springerville, Arizona Declaring as a Public Record Certain Documents Filed with the Town Clerk and Entitled "Floodplain Management Ordinance" Read by Vice Mayor Nedrow.

Phelps Wilkins/Pete Hunt motion to adopt Resolution 2007-007 declaring the Floodplain Management Ordinance a public document.

7. Ordinance 2007-005: First reading and discussion regarding ordinance 2007-005 adopting the public document entitled "Floodplain Management Ordinance" by reference.

An Ordinance of the Town of Springerville, Arizona, amending Chapters 17.28 "General Provisions" and 17.84 "Conditional Use Permits" of the Springerville Municipal Code; and declaring an emergency, read by Vice Mayor Nedrow.

Vote:	Ayes:	Mary Nedrow Eric Baca Pete Hunt Phelps Wilkins
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8. Airport Standards Manual: Discussion and action regarding the adoption of the Springerville Municipal Airport.

Pete Hunt/Eric Baca motion to adopt the Springerville Municipal Airport - Airport Standards Manual.

Vote:	Ayes:	Mary Nedrow Eric Baca Pete Hunt Phelps Wilkins
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9. ORDINANCE 2007-006: First reading and discussion regarding ordinance 2007-006 amending Chapters 13.12 "Water Meters" and 13.16 "Sewer System Use Regulations" to include capacity fees.

An Ordinance of the Town of Springerville, Arizona, amending Chapters 13.12 "Water Meters" and 13.16 "Sewer System Use Regulations" of the Springerville Municipal Code and designating an effective date, read by Vice Mayor Nedrow.

10. Resolution 2007-R008: Discussion and action regarding resolution 2007-008 authorizing the submission of an application for an Arizona TEA-21 Transportation Enhancement Program grant for the Historic Springerville Elementary School Landscaping Project.

Phelps Wilkins/Eric Baca motion to approve resolution 2007-008 authorizing the submission of an application for an Arizona Transportation Enhancement grant.

Karen Glennon came before the council asking for a resolution of support of her submission a grant application to the Arizona Transportation Enhancement program for landscaping the historic "Springerville Elementary School". She explained the grant would include landscaping, historic artwork, vegetation, benches, land acquisition and a watering system along US 60. She advised the council that this TE grant falls in with the Town Master Plan done by the Tejido Group.

The total cost of the project is \$566,000. The Feds will pay \$494K, Save our School will put in the hard cash match of 5.7% and the RV Merriam Elk Monument Committee will raise \$42K.

The council express concern with cash flow and wanted to know what our cash position would be and would we be able to meet the match. Ms Asquith stated that she would research borrowing money on a short term loan.

Mr. Garms explained that there is no obligation to the town if we are awarded the grant; however there are negative aspects when we apply for a next round if awarded the grant and the town declines.

Chief West stated that his experience with reimbursements is a thirty-day turn around from the time we show receipt that we paid to the time we get the check back and most of them will accelerate it if we tell them why.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

11. P&Z commissioner Removal: Discussion and action regarding the possible removal of Commissioner Amator as allowed by Chapter 17.12.10(B)

Phelps Wilkins/Eric Baca motion to remove Betty Amator from the Planning and Zoning Commission and begin the process for replacement.

Councilman Hunt disagreed and expressed his concern that she has been a loyal part of the community and served on many committees and felt that we should make every effort to contact her. He volunteered to contact Betty personally.

Ms. Bogardus stated that she has tried to communicate with Betty but, she has not responded to any of her inquiries.

The council members agreed to bring this back to the August 1st meeting.

Vote:	Ayes:	
	Nays:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

12. Adjournment:

Pete Hunt/Eric Baca motion to adjourn the meeting at 7:05 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mary Nedrow, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town council in regular session on Wednesday July 18, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 24th day of July 2007

Town Clerk